

UNITED STATES DISTRICT COURT
For the DISTRICT OF MASSACHUSETTS

2005 MA - 3 A II: 3b

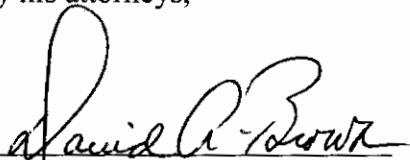
DR. THOMAS J. WYLY,	(Plaintiff) (Plaintiff) (Plaintiff) Plaintiff,)	Civil Action No. 04-11151EFH
v.)	
THE INTERNATIONAL FOUNDATION)	
FOR EDUCATION AND SELF-HELP, and)	
THE LEON H. SULLIVAN FOUNDATION,) Defendants.)	

STIPULATION OF DISMISSAL

The undersigned, by their counsel, pursuant to Fed.R.Civ.Proc. 41(a)(1) hereby stipulate and agree that the above captioned matter is hereby dismissed with prejudice. Each party shall bear its own costs and attorneys fees. All rights of appeal are waived.

DR. THOMAS J. WYLY

By his attorneys,



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THE INTERNATIONAL FOUNDATION
FOR EDUCATION AND SELF-HELP

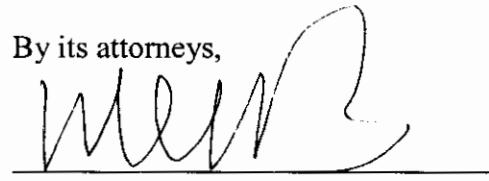
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THE LEON H. SULLIVAN
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By its attorneys,



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SO ORDERED:

The Honorable Edward F. Harrington

Dated: June , 2005